

U.S. SMALL BUSINESS ADMINISTRATION - VIRGINIA DISTRICT OFFICE
LENDER RANKING by TOTAL NUMBERS

7(a) Loan Guaranties & 504 Debentures as of:			FY 2015		10/01/2014-9/30/2015	
LENDER	#	\$				
1 WELLS FARGO BANK NATL ASSOC	122	\$19,163,800	79	EAGLEBANK	1	\$750,000
2 SUNTRUST BANK	56	\$45,606,500	80	REGIONS BANK	1	\$695,000
3 EVB	32	\$4,151,800	81	FREEDOM BANK OF VIRGINIA	1	\$589,000
4 BRANCH BK. & TR CO	31	\$5,303,600	82	CITIZENS BANK	1	\$505,000
5 UNION BANK & TRUST	26	\$7,681,300	83	FIRST CAPITAL BANK	1	\$403,000
6 CELTIC BANK CORPORATION	26	\$5,536,800	84	U.S. BANK NATIONAL ASSOCIATION	1	\$370,000
7 LIVE OAK BANKING COMPANY	24	\$26,529,000	85	CIVIS BANK	1	\$351,000
8 MANUFACTURERS & TRADERS TR CO	24	\$3,444,400	86	CBC NATIONAL BANK	1	\$340,200
9 YADKIN BANK	23	\$17,194,500	87	FIRST COMMUNITY BANK	1	\$335,000
10 SONABANK	20	\$11,965,900	88	FIRST BANK (NC)	1	\$290,000
11 FULTON BANK NATL ASSOC	15	\$3,619,000	89	CORNERSTONEBANK	1	\$258,500
12 TOWNEBANK	12	\$6,076,000	90	FIRST FINANCIAL BANK	1	\$254,000
13 UVA COMMUNITY CREDIT UNION	12	\$489,600	91	CAPITAL BANK NATL ASSOC	1	\$250,000
14 FAUQUIER BANK	10	\$894,000	92	FIRST HOME BANK	1	\$250,000
15 OLD POINT NATL BK OF PHOEBUS	8	\$2,336,800	93	COMMUNITY REINVESTMENT SMALL B	1	\$230,000
16 TD BANK, NATIONAL ASSOCIATION	8	\$1,393,300	94	COMMUNITYONE BANK NATL ASSOC	1	\$200,000
17 PACIFIC PREMIER BANK	7	\$8,407,500	95	MONEY ONE FCU	1	\$200,000
18 NEWTEK SMALL BUS. FINANCE INC.	7	\$7,464,500	96	CONESTOGA BANK	1	\$157,100
19 CAPITAL ONE NATL ASSOC	7	\$4,762,000	97	BANK OF AMERICA NATL ASSOC	1	\$150,000
20 VILLAGE BANK	7	\$4,143,000	98	CITIZENS BANK & TRUST CO.	1	\$150,000
21 STEARNS BK NATL ASSOC	7	\$3,596,100	99	UTAH COMMUNITY BANK	1	\$150,000
22 LANGLEY FCU	7	\$505,000	100	BANK OF NORTH CAROLINA	1	\$140,000
23 BANCORP BANK	6	\$4,114,300	101	ABNB FCU	1	\$126,000
24 FIDELITY BANK	6	\$2,405,500	102	MARIES COUNTY BANK	1	\$125,000
25 SPIRIT OF TEXAS BANK, SSB	6	\$2,235,900	103	CITIZENS AND FARMERS BANK	1	\$120,000
26 PNC BANK, NATIONAL ASSOCIATION	6	\$1,395,900	104	BANK OF SOUTHSIDE VIRGINIA	1	\$50,000
27 FARMERS & MERCHANTS BANK	6	\$578,000	105	VIRGINIA NATIONAL BANK	1	\$30,000
28 BAYPORT CREDIT UNION	6	\$427,200	106	VIRGINIA PARTNERS BANK	1	\$25,000
29 FIRST BANK & TRUST COMPANY	5	\$5,414,000				
30 SOUTHERN BANK AND TRUST COMPAN	5	\$1,325,000	TOTAL 7(a) & 504 LOANS			669 \$334,722,200
31 BUSINESS FINANCE GROUP, INC.	5	\$508,500				
32 COMMONWEALTH BUSINESS BANK	4	\$13,680,000	TOP LENDERS BY TOTAL NUMBERS (all lenders)			# \$
33 BANK OF GEORGE	4	\$8,016,000	1.	WELLS FARGO BANK NATL ASSOC	122 \$19,163,800	
34 METRO CITY BANK	4	\$6,447,000	2.	SUNTRUST BANK	56 \$45,606,500	
35 BANKUNITED, NATIONAL ASSOCIATI	4	\$3,947,400	3.	EVB	32 \$4,151,800	
36 NAVY FCU	4	\$1,322,300	4.	BRANCH BK. & TR CO	31 \$5,303,600	
37 SANDY SPRING BANK	4	\$910,000	5.	UNION BANK & TRUST	26 \$7,681,300	
38 UNITED COMMUNITY BANK	3	\$5,624,000				
39 BLUE RIDGE BANK	3	\$2,090,000	COMMUNITY BANKS (LESS THAN \$500M IN ASSETS)			# \$
40 CARDINAL BANK	3	\$1,321,000	1.	CELTIC BANK CORPORATION	26 \$5,536,800	
41 BANC OF CALIFORNIA NATL ASSOC	3	\$1,060,500	2.	BANK OF GEORGE	4 \$8,016,000	
42 BANK OF HAMPTON ROADS	3	\$957,000	3.	BLUE RIDGE BANK	3 \$2,090,000	
43 OAK VIEW NATIONAL BANK	3	\$634,000	4.	OAK VIEW NATIONAL BANK	3 \$634,000	
44 NORTHWEST FCU	3	\$600,000	5.	GOLDEN PACIFIC BANK NATL ASSOC	3 \$320,000	
45 GOLDEN PACIFIC BANK NATL ASSOC	3	\$320,000				
46 NEW HORIZON BANK NATL ASSOC	3	\$290,000	INTERMEDIATE BANKS (FROM \$500M to \$3.0B IN ASSETS)			# \$
47 SURREY BANK & TRUST	3	\$150,500	1.	EVB	32 \$4,151,800	
48 NATIONAL BANK OF BLACKSBUR	3	\$125,000	2.	LIVE OAK BANKING COMPANY	24 \$26,529,000	
49 NOAH BANK	2	\$5,890,000	3.	SONABANK	20 \$11,965,900	
50 COMMUNITY BANK (Maryland)	2	\$5,536,000	4.	FAUQUIER BANK	10 \$894,000	
51 FIRST VIRGINIA COMMUNITY BANK	2	\$5,000,000	5.	OLD POINT NATL BK OF PHOEBUS	8 \$2,336,800	
52 MONARCH BANK	2	\$2,651,000				
53 ACCESS NATIONAL BANK	2	\$2,550,000	MAJOR BANKS (MORE THAN \$3.0B IN ASSETS)			# \$
54 PARAGON BANK	2	\$1,870,000	1.	WELLS FARGO BANK NATL ASSOC	122 \$19,163,800	
55 LORAIN NATIONAL BANK	2	\$1,805,000	2.	SUNTRUST BANK	56 \$45,606,500	
56 UNITED BANK	2	\$1,616,000	3.	BRANCH BK. & TR CO	31 \$5,303,600	
57 BBCN BANK	2	\$1,237,500	4.	UNION BANK & TRUST	26 \$7,681,300	
58 CHESAPEAKE BANK	2	\$1,071,000	5.	MANUFACTURERS & TRADERS TR CO	24 \$3,444,400	
59 SIMMONS FIRST NATIONAL BANK	2	\$715,000				
60 HANMI BANK	2	\$676,000	CREDIT UNIONS			# \$
61 EAST WEST BANK	1	\$3,700,000	1.	UVA COMMUNITY CREDIT UNION	12 \$489,600	
62 TOUCHMARK NATIONAL BANK	1	\$3,497,000	2.	LANGLEY FCU	7 \$505,000	
63 SQUARE 1 BANK	1	\$3,364,000	3.	BAYPORT CREDIT UNION	6 \$427,200	
64 AMERICAN BUSINESS LENDING, INC	1	\$3,091,000	4.	NAVY FCU	4 \$1,322,300	
65 WOORI AMERICA BANK	1	\$3,000,000	5.	NORTHWEST FCU	3 \$600,000	
66 WILSHIRE BANK	1	\$2,864,000				
67 FARM CREDIT OF THE VIRGINIAS	1	\$2,754,000	CERTIFIED DEVELOPMENT COMPANIES (by Numbers)			# \$
68 COUNTY FIRST BANK	1	\$2,700,000	1.	BUSINESS FINANCE GROUP, INC.	32 \$26,132,000	
69 ESSEX BANK	1	\$2,405,000	2.	TIDEWATER BUS. FINANCING CORP	26 \$14,075,000	
70 HANA SMALL BUS. LENDING INC.	1	\$2,372,500	3.	RAPPAHANNOCK ECONOMIC DEVEL CO	7 \$5,193,000	
71 FIRST WESTERN SBLC, INC	1	\$2,200,000				
72 FIRST SAVINGS BANK	1	\$1,800,000	504 - FIRST TRUST LENDERS (by Numbers)			# \$
73 VALLEY BANK	1	\$1,338,000	1.	TOWNEBANK	12 \$7,573,299	
74 MACON BANK, INC.	1	\$1,306,000	2.	UNION BANK & TRUST	10 \$5,279,766	
75 BANKWELL BANK	1	\$1,150,000	3.	VILLAGE BANK	7 \$5,125,556	
76 ATLANTIC CAPITAL BANK	1	\$1,000,000	4.	BANK OF HAMPTON ROADS	3 \$1,285,000	
77 OLD LINE BANK	1	\$956,000	5.	COMMUNITY BANK (Maryland)	2 \$8,923,000	
78 LEGENCE BANK	1	\$950,000				